MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: by Chairman Dennis Himmelberger, on January 8, 2009 at 8:00 A.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Sue Dickenson, Vice Chairman (D)

Rep. Jesse O'Hara, Vice Chairman (R)

Rep. Russell Bean (R)

Rep. Tony Belcourt (D)

Rep. Joel Boniek (R)

Rep. Frosty Boss Ribs (D)

Rep. Dee Brown (R)

Rep. Mary Caferro (D)

Rep. Betsy Hands (D)

Rep. Gordon R. Hendrick (R)

Rep. Pat Ingraham (R)

Rep. Gary MacLaren (R)

Rep. Sue Malek (D)

Rep. Mike Phillips (D)

Rep. Kendall Van Dyk (D)

Rep. Ted Washburn (R)

Rep. Franke Wilmer (D)

Members Excused: None.

Members Absent: None.

Staff Present: Sheri Heffelfinger, Legislative Branch

Marshall McEwen, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 23, 1/5/09; HB 37, 1/5/09; HB

155, 1/5/09

Executive Action: None

Agency Presentations: Department of Administration,

Department of Military Affairs,

Veterans' Affairs Division

Depart of Administration:

00:01:25 Janet Kelly, Director of Department, Administration EXHIBIT (sth04a01)

00:09:15 Chairman Himmelberger

Department of Military Affairs:

00:09:36 Brigadier General John Walsh, Director, Department of Military Affairs

EXHIBIT (sth04a02)

- 00:20:28 Chairman Himmelberger
- 00:20:34 Rep. Ingraham
- 00:20:49 Brigadier General Walsh
- 00:21:45 Rep. Brown
- 00:22:36 Brigadier General Walsh
- 00:23:19 Rep. Brown
- 00:23:47 Brigadier General Walsh
- 00:24:11 Rep. Dickenson
- 00:24:42 Brigadier General Walsh
- 00:25:54 Chairman Himmelberger
- 00:25:58 Rep. MacLaren 00:26:33 Brigadier General Walsh
- 00:27:33 Rep. MacLaren
- 00:27:38 Brigadier General Walsh
- 00:28:04 Rep. Wilmer
- 00:28:35 Brigadier General Walsh
- 00:32:37 Rep. Wilmer
- 00:32:54 Brigadier General Walsh
- 00:33:41 Chairman Himmelberger
- 00:33:49 Brigadier General Walsh
- 00:33:51 Chairman Himmelberger

<u>Veterans' Affairs Division:</u>

00:34:02 Joe Foster, Administrator for Montana Veteran Affairs Division

EXHIBIT (sth04a03)

- 00:37:38 Chairman Himmelberger
- 00:37:42 Rep. Brown
- 00:38:00 Mr. Foster
- 00:38:33 Rep. Brown
- 00:38:47 Mr. Foster
- 00:40:31 Rep. Brown
- 00:40:43 Mr. Foster
- 00:40:50 Rep. Dickenson
- 00:41:22 Mr. Foster
- 00:41:41 Rep. Dickenson

00:42:08 Mr. Foster

00:42:27 Chairman Himmelberger

Format for Hearings:

00:42:35 Chairman Himmelberger

HEARING ON HB 155

Opening Statement by Sponsor:

Rep. Jp Pomnichowski (D), Hd 63, opened the hearing on 00:44:41 HB 155, Require state agencies to develop procedures to protect personal information.

00:48:00 Chairman Himmelberger

<u>Proponents' Testimony</u>:

00:48:11 Dick Clark, Chief Information Officer, State of Montana

EXHIBIT (sth04a04)

00:53:12 Chairman Himmelberger

00:53:33 Scott Crichton, Executive Director of ACLU

EXHIBIT (sth04a05)

00:59:08 Chairman Himmelberger

00:59:35 John Barrows, Executive Director, Montana Newspaper Association

01:02:09 Chairman Himmelberger

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

01:02:29 Rep. Phillips

01:03:07 Rep. Pomnichowski

01:04:01 Rep. Phillips

01:04:48 Mr. Clark

01:06:12 Rep. Brown

01:06:58 Mr. Clark

01:08:34 Rep. Brown

01:08:59 Mr. Clark

01:09:27 Rep. Brown 01:10:11 Mr. Clark

01:11:38 Rep. Wilmer

01:11:54 Mr. Clark

01:12:45 Rep. MacLaren

01:13:08 Mr. Clark

O1:14:02 Chairman Himmelberger
O1:14:09 Rep. Hendrick
O1:14:30 Mr. Clark
O1:14:35 Rep. Hendrick
O1:14:57 Mr. Clark
O1:15:23 Chairman Himmelberger
O1:15:54 Mr. Clark
O1:17:10 Chairman Himmelberger
O1:17:27 Mr. Clark
O1:17:31 Chairman Himmelberger
O1:18:08 Rep. Pomnichowski
O1:18:14 Mr. Clark
O1:18:14 Chairman Himmelberger
O1:18:53 Rep. Boniek
O1:19:14 Chairman Himmelberger
O1:19:25 Rep. Brown

01:19:48 Chairman Himmelberger

Closing by Sponsor:

01:20:00	Rep. Pomnichowski			
01:23;47	Chairman Himmelberger			
01:24:20	Committee Takes a Break.			
01:32:03	Committee Called Back to Order by Chairman			
Himmelberger.				

HEARING ON HB 37

Opening Statement by Sponsor:

01:32:38	Rep. Margarett Campbell (D), Hd 31, opened the hearing					
	on HB 37, Language modernization of MCA for					
	comprehensibility and gender neutrality.					
01:33:07	Chairman Himmelberger					
01:33:28	Rep. Campbell					

Proponents' Testimony: None

01:35:01 Chairman Himmelberger

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

01:35:29	Rep.	Brown				
01:36:24	Greg	Petesch,	Code	Commissioner	for	Legislative
	Services Division					
01:37:02	Rep.	Brown				

01:37:24 Mr. Petesch
01:37:42 Rep. Brown
01:37:55 Mr. Petesch
01:38:14 Rep. Ingraham
01:39:36 Mr. Petesch
01:40:02 Rep. Ingraham
01:40:27 Mr. Petesch
01:41:57 Rep. Caferro
01:42:33 Mr. Petesch
01:43:02 Rep. MacLaren
01:43:10 Mr. Petesch
01:43:30 Rep. Boniek
01:44:18 Chairman Himmelberger
01:44:53 Rep. Phillips
01:45:07 Mr. Petesch
01:46:42 Chairman Himmelberger

Closing by Sponsor:

01:46:51 Rep. Campbell 01:47:15 Chairman Himmelberger

HEARING ON HB 23

Opening Statement by Sponsor:

01:47:44 Rep. Dennis Himmelberger (R), Hd 47, opened the hearing on **HB 23**, Remove statutory references to Legislative Administration Committees.

01:49:26 Vice Chairman O'Hara

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

01:50:03 Rep. Phillips 01:50:29 Rep. Himmelberger 01:50:35 Vice Chairman O'Hara

Closing by Sponsor:

01:50:44 Rep. Himmelberger

HOUSE COMMITTEE ON STATE ADMINISTRATION January 8, 2009 PAGE 6 of 7

Closing of Meeting:

01:51:29	Chairman Himmelberge	er		
01:52:00	Sheri Heffelfinger,	Legislative	Services	Division
01:53:12	Chairman Himmelberge	er		

ADJOURNMENT

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REP.	DENNIS	HIMMI	ELBERGER	, Chairn	nan
	MARS	SHALL	MCEWEN,	Secreta	ary

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Additional Documents:

EXHIBIT (sth04aad.pdf)